

ACADEMIC AFFAIRS COMMITTEE

9:00A.M.

Friday, May 15, 2015

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Approval of M.S. Degree in Biology, SUNO
6. Other Business
7. Adjournment

MEMBERS

Mrs. Ann A. Smith, - Chair; Dr. Curman L. Gaines - Vice Chair;
Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks, Mr. Mike A. Small, Dr. Rani G. Whitfield
Dr. Leon R. Tarver II - Ex Officio

ATHLETICS COMMITTEE

(Following the Academic Affairs Committee)

Friday, May 15, 2015

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
 - A. Athletics Update, SUBR
7. Other Business
8. Adjournment

MEMBERS

Mr. Raymond M. Fondel, Jr. – Chair; Dr. Rani G. Whitfield- Vice Chair
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Diangleo S.Frazer,
Rev. Donald R. Henry, Mr. Mike A. Small
Dr. Leon R. Tarver II - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Athletics Committee)

Friday, May 15, 2015

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Request approval for the Right of Way for Army Corps of Engineers and Orleans Levee District, SUNO
6. Informational Item
 - A. Priority Projects Updates, by Campuses
7. Other Business
8. Adjournment

MEMBERS

Rev. Donald R. Henry – Chair; Mr. Richard T. Hilliard - Vice Chair;
Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks, Atty. Patrick D. Magee, Mrs. Ann A. Smith
Dr. Leon R. Tarver II - Ex Officio

FINANCE COMMITTEE

(Following the Facilities and Property Committee)

Friday, May 15, 2015

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Approval of Tuition Discount/Fee Waiver, SUBR
 - B. BA-7#8, Southern University A&M College-Lab School Request for Mid-Year Budget Adjustments, and Increase in Minimum Foundation Program (MFP), SUS
 - C. Approval of Optional Retirement Plan Employer Contribution Rates, SUS
 - D. Approval of funding for dormitory renovations, SUBR
6. Informational Item
 - A. Financial Status Update as of April, 2015
7. Other Business
8. Adjournment

MEMBERS

Atty. Tony M. Clayton – Chair; Mr. Calvin W. Braxton, Sr.- Vice Chair;
Mr. Diangleo S. Frazer, Dr. Curman L. Gaines
Mr. Willie E. Hendricks, Atty. Patrick D. Magee, Mr. Mike A. Small
Dr. Leon R. Tarver II - Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Finance Committee)

Friday, May15, 2015

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Approval of Personnel Action on Positions greater than \$60,000
 1. Appointment of Interim Chancellor, SUAREC
 2. Appointment of Interim Chancellor, SULC
 3. Appointment of Interim Director of the Law Center's Clinic to the permanent position of Clinic Director, SULC
 4. Appointment of Harold Isadore as Acting Director of Library Services, SULC
 - B. Law Center's Retirement Incentive Plan, SULC
 - C. Sabbatical Leave Request, SULC
6. Other Business
7. Adjournment

MEMBERS

Atty. Patrick D. Magee – Chair; Mrs. Ann A. Smith - Vice Chair
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton
Mr. Raymond M. Fondel, Jr., Rev. Samuel C. Tolbert, Jr.
Dr. Leon R. Tarver II - Ex Officio

RECRUITING AND ADMISSIONS COMMITTEE

(Following the Personnel Affairs Committee)

Friday, May15, 2015

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
 - A. Recruiting and Admissions Updates, by Campuses
6. Other Business
7. Adjournment

MEMBERS

Dr. Curman L. Gaines – Chair; Mrs. Ann A. Smith - Vice Chair;
Mr. Calvin W. Braxton, Sr., Mr. Raymond M. Fondel, Jr.
Mr. Diangleo S. Frazer, Rev. Samuel C. Tolbert, Jr.
Dr. Leon R. Tarver II - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Recruiting and Admissions Committee)

Friday, May 15, 2015

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Minutes of the April 24, 2015 regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 - 1.) Academic Affairs Committee
 - 2.) Athletics Committee
 - 3.) Facilities and Property Committee
 - 4.) Finance Committee
 - 5.) Personnel Affairs Committee
 - 6.) Recruiting and Admissions Committee
 - C. Resolutions
6. Informational Items
 - A. President-Chancellor Search Update
 - B. System President's Report
 - C. Legislative Session Update, SUS
 - D. Campus Reports
7. Other Business
8. Adjournment